

**MINUTES  
MONTEREY PARK BUSINESS IMPROVEMENT  
DISTRICT ADVISORY COMMITTEE (BIDAC)**

Special Meeting  
February 1, 2018

The BIDAC of the City of Monterey Park held a Special Meeting of the Committee in Room 251, located at 320 W. Newmark Avenue in the City of Monterey Park, Thursday, February 1, 2018 at 3:00 p.m.

**CALL TO ORDER:**

Johnny Thompson called the meeting to order at 4:50 p.m.

**ROLL CALL:** Johnny Thompson, Gene Jeng, and Josephine Louie

**ALSO PRESENT:** Donna Ramirez

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

[INSERT AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS]

**ORAL AND WRITTEN COMMUNICATIONS**

- None

**1. PRESENTATION**

None

**2. CONSENT CALENDAR**

None

**3. OLD BUSINESS**

Holiday Decorations

The BIDAC provided direction on what types of decorations they would like to see in the downtown and in which locations along Garvey and Garfield Avenues.

A meeting was set for February 7<sup>th</sup> at 4 p.m.

**4. NEW BUSINESS**

**4A. BIDAC MINUTES**

**5. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS**

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

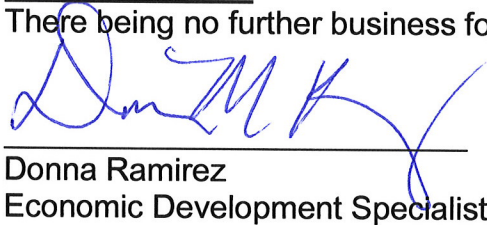
Mr. Thompson mentioned he'd been speaking with Darren, of Rainbow Art, and Darren said he would provide the BIDAC with free design of the logo. Both Mr. Thompson and Darren have been discussing what to submit. Staff explained that the BIDAC was to remain neutral and not discuss particulars about the requested services because a Request for Proposal (RFP) had been circulated to several companies and to provide a non-partial bid process no "one" company should be given preferential treatment and must submit what was requested within the RFP.

Staff asked Mr. Thompson to refrain from engaging Darren with advice on what the BIDAC should see; Mr. Thompson disagreed with staff. Staff expressed that only items requested within the RFP would be brought before the BIDAC when presenting submittals.

Staff stated they would speak with Darren and provide clarification on following the RFP when making his submittal.

**ADJOURNMENT**

There being no further business for consideration, Adjourned at 4:10 p.m.



Donna Ramirez  
Economic Development Specialist